## **MEMORANDUM**

Agenda Item No. 11(A)(3)

**TO**: Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

**DATE**: May 3, 2005

Robert A. Ginsburg

County Attorney

**SUBJECT**: Resolution Authorizing

In-Kind Services from the Parks and Recreation Dept. For the April 2, 2005 Summer Games Competition of the Miami-Dade Special Olympics In an Amount Not to Exceed \$1,526.00 from the Countywide

In-Kind Reserve Fund

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

Robert A. Ginsburg

County Attorney

RAG/dc

FROM:

(Revised)

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Honorable Chairman Joe A. Martinez

DATE:

May 3, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney

SUBJECT: Agenda Item No. 11(A)(3)

| Ple | ease note any items checked.  |
|-----|---|
|     | "4-Day Rule" ("3-Day Rule" for committees) applicable if raised                             |
|     | 6 weeks required between first reading and public hearing                                   |
|     | 4 weeks notification to municipal officials required prior to public hearing                |
|     | Decreases revenues or increases expenditures without balancing budget                       |
|     | Budget required   |
|     | Statement of fiscal impact required   |
|     | Bid waiver requiring County Manager's written recommendation                                |
|     | Ordinance creating a new board requires detailed County Manager's report for public hearing |
|     | Housekeeping item (no policy decision required)   |
|     | No committee review   |

| Approved . | Mayor          | Agenda Item No. | 11(A)(3) |
|------------|----------------|-----------------|----------|
| Veto       |                | 05-03-05        |          |
| Override   |                |                 |          |
|            | RESOLUTION NO. |                 |          |

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE APRIL 2, 2005 SUMMER GAMES COMPETITION OF THE MIAMI-DADE SPECIAL OLYMPICS IN AN AMOUNT NOT TO EXCEED \$1,526.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Miami-Dade County Special Olympics has requested in-kind services from the Miami-Dade Parks and Recreation Department for the April 2, 2005 Summer Games Competition in an amount not to exceed \$1,526.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Miami-Dade County Special Olympics is a small event, as defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the Countywide In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Parks and Recreation Department for the April 2, 2005 Summer Games Competition in an amount not to exceed \$1,526.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. 11(A)(3) Page No. 2

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Dr. Barbara Carey-Shuler

Jose "Pepe" Diaz Sally A. Heyman Carlos A. Gimenez Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of May, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

| By:    |       | <br> |
|--------|-------|------|
| Deputy | Clerk |      |

Approved by County Attorney as to form and legal sufficiency.



Diamela del Castillo

## MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

|      | ACTION OF THE  | Board of county commissioners pursu  | ANT TO THE MINIMULDADE COOK IT HOME TO SEE A MANAGE AND THE  |   |
|------|--|--|--|---|
| Plea | se complete the follow   | wing form and submit completed form along with re  | الليركية والمالية  |   |
|      | Sp <b>ac</b> i<br>Comn<br>111 N  | al Events Staff<br>nunications Department<br>I.W. 1 <sup>st</sup> Street, Sulte 2510<br>I, FL 3312B  | Phone: (305) 375-2836  Fax: (305) 375-3968  Data to a Commission  Data to a Commission   |   |
| Тур  | e of Event/Application   | (salact one of the following):   | •  |   |
|      | □ District Event -   | Event of minimal impact related to specific communitied to the appropriate District Commission   | nission district (Complete questions 1-7, sign and date; copy will be ser within two days of receipt of application.)  |   |
|      | 🖾 Small Event -  | Event of minimal impact not necessarily related date.)   | to a specific commission district. (Complete questions 1-7, sign and   |   |
|      | ☐ Special Event -  | Frent with amedied attendance of less than 5.0   | 00 with localized impact limited to an individual community or a submit form no later than 50 days prior to event date.)   |   |
|      | ☐ Major Event -  | I ame Event with expected attendance of over 5   | ,000 or significant probability of protests, controversy, violence of and submit form no later than 120 days prior to event date.)   |   |
| 1.   | Full legal name of the requesting organization; Special Olympics Miami-Dade County |  |  |   |
| 2.   | Applicant Status: (S   | elect one of the choices below)  |  |   |
|      | Coun   | For-Profit or Tax Exempt  Profit Ity Sponsored Event/Sponsoring Department Ity Specify):   | Local Government of Public Entity  |   |
| 3.   | Name and contact in  | nformation for single point of contact (address, pho   | me, fax, e-mail address, etc.);  |   |
|      | Mark E. Thompson,<br>305.406,9467 ema  | Special Olympics Mlaml-Dade County , 2335 NW<br>nil: mthompson@somdo.org   | 107º Avenue, Box 57, Miami, FL 33172 phone: 305.406.9467 fax:  |   |
| 4.   | Specify fee walver o   | or in-kind service requested (quantify, if applicable)   | ;  |   |
|      | Small Showmobile (   | (16' x 17')  |  |   |
| 5,   | Name, date of even   | il, description, and purpose of the event (if event is   | a fund-raiser, define the beneficiaries):  |   |
|      | event is to provide a  | competition opportunities for mentally disabled chil<br>entertainment, and "Olympic Village" activities and  | O pm at Miami-Dade College Kendall Campus. The purpose of the<br>dren and adults in tennis, cycling , volleyball, and soccer. In addition,<br>challenges will be provided to enhance the experience. The day will be | ı |
| 6.   | Please select ALL th   | hat apply to event:  |  |   |
|      | 区 Yout   | nomic Development: Event supports vitality or grow<br>h/Education: Event benefits youth of any age and/<br>th and Social Services: Event supports health-related the community |  |   |
|      | ATS :  | and Culture: Event supports music, theatre, literat<br>conmental: Event benefits environmental concerns<br>ts and Athletics: Event supports/promotes organiz                   | of promotes conservation   |   |
|      |  |  |  |   |

|/ng/ | 31°5 ||April | 10/H/2003 7. Physical address of event venues (please specify Commission District(s)):

03-10-2005

05:52pm

Miami-Dade College-Kandali Campus, 11011 SW 104th Street, Miami. We are asking Commissioner Jose "Pepe" Diaz to sponsor our fee waiver and place on the agenda,

## MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

| 8.          | Description of regional or local impact: n/a  |
|-------------|---|
| 9.          | Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): n/a  |
| 10,<br>app  | Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if licable):                   |
| 11.         | Expected number of participants and estimated attendance (per day, if applicable):  |
| 12,<br>add  | Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach titional pages as needed): |
| <u>ئر</u> . | reby certify therall the statements made in this application are true and correct.  Ark E. Thompson ature of Authorized Representative                                |
| Date        | 21/105  |



Date:

May 3, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burge

County Manager

Subject:

Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

## Background

The Special Olympics, a not-for-profit organization, for their 2005 Summer Olympics Games scheduled for April 2, 2005, is requesting a waiver for in-kind services.

In-kind services have been requested in the amount of \$1,526 from the Miami-Dade Park and Recreation Department for rental of small showmobile. This event will be funded from the countywide in-kind reserve funds.

In FY 2004-05, the 2005 Summer Olympics Games has not received any County funding.

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